

At the Meeting of the Greenville County Industrial Development Authority, held on Tuesday, December 15, 2020 at 5:30 p.m., at the Golden Leaf Commons, 1300 Greenville County Circle, Emporia, Virginia, due to COVID-19.

Present: James Parham, Jr., Chairman
Tom Slippy
Herbert Lewis
Timothy Gainey
Dr. Theopolis Gilliam
Butler Barrett

Also Present: Natalie Slate
Kathy Howerton

Absent: Len Hobbs
Allen Meade Blackwell
Gary Cifers

Mrs. Natalie Slate, Secretary called the meeting to order.

In Re: Approval of Agenda

Mrs. Slated stated that staff recommended approval of the agenda as submitted.

Mr. Slippy moved, seconded by Mr. Gainey with all voting aye, to approve the agenda.

In Re: Approval of Minutes – October 20, 2020

Mr. Lewis moved, seconded by Mr. Slippy with all voting aye, to approve the minutes of October 20, 2020.

In Re: Treasurer's Report

Mrs. Slate gave treasurers' reports for October and November.

Mr. Slippy moved seconded by Mr. Gainey with all voting aye, to accept the reports as provided.

Closed Session

Mr. Lewis moved, seconded by Mr. Gainey with all voting aye, to go into closed session as per Resolution #21-02.

In Re: Return to Regular Session

Mr. Slippy moved, seconded by Mr. Lewis with all voting aye, to return into regular session.

In Re: Certification of Closed Meeting – Resolution #21-02

Mr. Slippy moved, seconded by Mr. Gainey with all voting aye in Roll call vote, to approve Resolution #21-02.

Mrs. Slate called the roll:

Mr. Lewis- Aye

Mr. Slippy - Aye

Dr. Gilliam - Aye

Mr. Parham -Aye

Mr. Gainey – Aye

Absent: Mr. Blackwell & Mr. Hobbs

In Re: Old Business

Mrs. Slate spoke regarding the press release for DFI noting that a copy of the press release had been provided in their packet. Mrs. Slate further stated that DFI will be utilizing the warehouse portion of the old Perdue building for prefabricated homes and offices. Established in the Norfolk/Virginia Beach area, they decided to locate here due to the logistics between Richmond and Raleigh. Discussion was held as to the number of people that would be employed at this facility. Mrs. Slate further stated that DFI had also cleaned out the concrete building and will be renovating it to bring in another client onto the site.

Mr. Slippy asked about fire suppression in the building. Mrs. Slate noted that the water lines will be provided by the GCWSA.

In Re: New Business

Southside Community Corrections Building Lease

Mrs. Slate stated that the IDA owned the building leasing it to the County who funds SSCC. Mrs. Slate further stated that the lease had expired noting that a revised lease agreement was included in their packet. Mrs. Slate noted the changes from the original lease, noting that the Board of Supervisors had approved the revisions.

Mr. Slippy asked of the likelihood of needing a larger space. Mrs. Slate stated it was a very small chance.

Mr. Gainey asked what the SSCC function was. Mrs. Slate stated that they work with releases from the Jail, providing them services to enter back into the work place.

Mr. Lewis moved, seconded by Mr. Slippy, with all voting aye, for the IDA to approve the Southside Community Corrections Building Lease.

Adjourn

Mr. Slippy moved, seconded by Mr. Lewis with all voting aye, to adjourn.

Natalie Slate, Secretary